THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD AT THE HOME OF DIRECTOR BURROWS MARCH 2ND., 1942.

The meeting was called to order at 8:50 PM by Pres. Kircher and the Secy called the roll which showed all the Directors present with the exception of Directors Doyle, Felber, and Meyers.

Director Ruger presented the Board with an amendment to Article Six of the Articles of Organization of The MRAC. This Amendment involves the definitions and requirements of the various classes of Club Membership. This Article No 6 will be presented to the Club Membership and voted upon by that body at a regular meeting when a quorum is present.

At the Board Meeting after considerable discussion and several minor revisements and insertions Article 6 of THE ARTICLES OF Organization was passed unanoumsly by the Board of Directors.

Pres. Kircher announced there were 31 in attendance at the Bowling Party and the financial statement of the affair showed receipts of $ 7.75 and disbursements of $9.60 or a net defecite of $1.85. This defecite was made up from the Club Treasury.

There being no furtherb business the meeting was declared adjourned at 10:20 PM.

Respectfully Submitted,

Reid H. Burrows Secy.